

SPECIAL MEETING
BAY COUNTY BOARD OF COMMISSIONERS
A G E N D A

TUESDAY, MARCH 17, 2009

4:30 P.M. (Or immediately following Committee meeting(s))

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- I CALL TO ORDER (CHAIRMAN BESON)**
- II ROLL CALL**
- III INVOCATION**
- IV PLEDGE OF ALLEGIANCE**
- V CITIZEN INPUT (4:30 P.M. or immediately following
Committee meeting(s))**
 - 1 A. Public Hearing (4:30 p.m. or immediately following
Human Services Committee meeting) - Proposed
Michigan Natural Resources Trust Fund Grant Application
for Improvements at Pinconning Park**
 - B. Human Services Committee (3/17/09) - Resolutions**
 - 2 1. No. 2009-46 - 2009 MDNR Grant Application -
Improvements at Pinconning Park**
 - 3 2. No. 2009-47 - 21st Century Community Learning
Centers Grant/Partnering with Bay City Public
Schools**
 - C. Personnel/Judicial Committee (3/17/09) - Resolution**
 - 4 1. No. 2009-48 - Change in Cellular Phone Service**

VI	ITEMS FOR CONSIDERATION
VII	UNFINISHED BUSINESS
VIII	NEW BUSINESS
IX	MISCELLANEOUS
X	ANNOUNCEMENTS
XI	CLOSED SESSION
XII	RECESS/ADJOURNMENT

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BAY COUNTY BOARD OF COMMISSIONERS**3/17/09****Bay County MNRTF Grant Application
Resolution of Adoption**

BY: HUMAN SERVICES COMMITTEE (3/17/09)

- WHEREAS, Bay County wishes to undertake improvements in Pinconning Park; and
- WHEREAS, Those improvements are consistent with the goals and objectives of the 2009-2013 Bay County Community Recreation Plan; and
- WHEREAS, A public comment session was held on March 17, 2009 at 5:10 p.m. in the Commission Chambers, Fourth Floor, Bay County Building, 515 Center Avenue, Bay City, MI 48708 to provide an opportunity for citizens to comment on the proposed improvements, and
- WHEREAS, The total project budget is \$587,665 which includes a grant amount from MNRTF of \$403,597 and local match of \$184,069 in-kind or force account (non cash) match and \$-0- in cash match from General Fund balance; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners hereby approves submittal of a Michigan Department of Natural Resources Trust Fund grant application for 2009; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute all documents required for the 2009 DNR Grant, including grant award documents, on behalf of Bay County following legal review/approval; Be It Finally
- RESOLVED That budget adjustments, if required, are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Pinconning Park - 2009 DNR Grant

MOVED BY COMM. TilleySUPPORTED BY COMM. Krygier

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Dawn A. Kilda	✓			Brian K. Elder	✓		
Patrick H. Beson	✓			Ernie Krygier	✓			Eugene F. Gwizdala	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

No. 2009-47

BAY COUNTY BOARD OF COMMISSIONERS

3/17/09

RESOLUTION

- BY: HUMAN SERVICES COMMITTEE (3/17/09)
- WHEREAS, The 21st Century Community Learning Centers Program is a federal funded program administered by the Michigan Department of Education and the purpose of this program is to provide after school educational and recreation services to at-risk high school students; and
- WHEREAS, Eligible school districts often partner with a local or county recreation department in order to meet the requirement for collaboration and it has been determined that the Bay City Public School District qualified and intends to file an application for this program; and
- WHEREAS, The program is 100% funded and there is no cash match requirement; and
- WHEREAS, An application for between \$50,000 to \$150,000 will be filed by the Bay City Public Schools, with the intent to partner with Bay County Recreation and Administrative Services Department for the recreation services portion of the program; and
- WHEREAS, This is consistent with the goals identified in 2009-2013 Bay County Area Recreation Plan and there is no direct cost to Bay County; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners supports Bay City Public Schools proposal with the intention of partnering with the Bay City Public Schools; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute any documentation required for the 21st Century Community Learning Centers Grant following legal review/approval.

KIM COONAN, CHAIR
AND COMMITTEE

Admin Serv - 21st Century Community Learning Centers Grant

MOVED BY COMM. Gwizdala

SUPPORTED BY COMM. Duranczyk

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Dawn A. Kilda	✓			Brian K. Elder	✓		
Patrick H. Beeson	✓			Ernie Krygier	✓			Eugene F. Gwizdala	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: ✓ YEAS 9 NAYS 0 EXCUSED _____

DISPOSITION: ADOPTED ✓ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

No. 2009-48

BAY COUNTY BOARD OF COMMISSIONERS

3/17/09

RESOLUTION

- BY: PERSONNEL/JUDICIAL COMMITTEE (3/17/09)
- WHEREAS, Bay County has been using Nextel as its cellular service carrier since 1999 primarily due to the "Direct Connect" a walkie-talkie feature that allowed the County staff immediately contact without the need to carry a two-way radio; and
- WHEREAS, It is becoming increasingly difficult to work with the current network and the Finance Department has been pursuing another carrier that can provide the required options; and
- WHEREAS, Through testing by the Sheriff Department and Buildings and Grounds, It has been determined that Verizon Wireless can meet the County's requirements as their coverage was strong and consistent without the County as well as areas traveled to outside the County; and
- WHEREAS, While pricing is still under review, it is recommended that the County switch its cellular service from Nextel to Verizon Wireless; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the switch in cellular phone service from Nextel to Verizon Wireless, contingent upon the pricing evaluation; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute any documents required for the changeover to Verizon Wireless subject to legal review/ approval; Be It Finally
- RESOLVED That any budget adjustments required are approved.

DONALD J. TILLEY, CHAIRMAN
AND COMMITTEE

Finance - Cellular Service - Verizon Wireless

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Krygier

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duraczyk	✓			Dawn A. Klida	✓			Brian K. Elder	✓		
Patrick H. Beson	✓			Ernie Krygier	✓			Eugene F. Gwizdala	✓		
Vaughn J. Beglick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: ✓ YEAS 9 NAYS 0 EXCUSED _____

DISPOSITION: ADOPTED ✓ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

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BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MARCH 17, 2009

MOTION SPONSORED BY: COMM. GWIZDALA

MOTION SUPPORTED BY: COMM.TILLEY

MOTION NO.: 34

TO GO OUT OF REGULAR SESSION FOR PUBLIC HEARINGS
ON THE FOLLOWING ISSUE:

TO RECEIVE CITIZEN PUBLIC INPUT
REGARDING A PROPOSED MICHIGAN NATURAL
RESOURCES TRUST FUND GRANT APPLICATION
FOR IMPROVEMENTS AT PINCONNING PARK.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Dawn A. Kilda	X			Brian K. Elder	X		
Patrick H. Beson	X			Ernie Krygier	X			Eugene F. Gwizdala	X		
Vaughn J. Begick	X			Kim Coonan	X			Donald J. Tilley	X		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MARCH 17, 2009

MOTION SPONSORED BY: COMM.GWIZDALA

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 35

TO GO BACK TO REGULAR SESSION FOLLOWING PUBLIC
HEARINGS TO RECEIVE CITIZEN PUBLIC INPUT REGARDING
A PROPOSED MICHIGAN NATURAL RESOURCES TRUST FUND
GRANT APPLICATION FOR IMPROVEMENTS AT PINCONNING
PARK.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Dawn A. Kilda	X			Brian K. Elder	X		
Patrick H. Beson	X			Ernie Krygier	X			Eugene F. Gwizdala	X		
Vaughn J. Begick	X			Kim Coonan	X			Donald J. Tilley	X		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MARCH 17, 2009

MOTION SPONSORED BY: COMM. KLIDA

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 36

TO ADJOURN THE SPECIAL BOARD SESSION OF MARCH 17,
2009 AT 5:30 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Dawn A. Klida	X			Brian K. Elder	X		
Patrick H. Beson	X			Ernie Krygler	X			Eugene F. Gwizdala	X		
Vaughn J. Begick	X			Kim Coonan	X			Donald J. Tilley	X		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

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